

**U.S. District Court
Middle District of Florida (Orlando)
CIVIL DOCKET FOR CASE #: 6:19-cv-00427-GAP-TBS**

Rominov Investment Services Inc. et al v. Attorney General of the United States et al

Assigned to: Judge Gregory A. Presnell

Referred to: Magistrate Judge Thomas B. Smith

Cause: 05:0552 Freedom of Information Act

Date Filed: 03/05/2019

Jury Demand: None

Nature of Suit: 895 Freedom of Information Act

Jurisdiction: Federal Question

Plaintiff

Rominov Investment Services Inc.

represented by **Alexandra Friz-Garcia**
Fonte Immigration Firm P.L.
901 Ponce de Leon Blvd, Suite 601
Coral Gables, FL 33145
305/ 446-1151
Email: afriz@visadoctors.com
ATTORNEY TO BE NOTICED

Plaintiff

Gustavo Johan Romer Valeri

represented by **Alexandra Friz-Garcia**
(See above for address)
ATTORNEY TO BE NOTICED

Plaintiff

Nina Valentina Ivanoff De Romer

represented by **Alexandra Friz-Garcia**
(See above for address)
ATTORNEY TO BE NOTICED

V.

Defendant

Attorney General of the United States

Defendant

**Secretary, U.S. Department of
Homeland Security**

Defendant

**Director, U.S. Citizenship and
Immigration Services**

Defendant

**Associate Director, Fraud Detection
and National Security Directorate of
the U.S. Citizenship and Immigration
Services**

Date Filed	#	Docket Text
03/05/2019	<u>1</u>	COMPLAINT for declaratory and injunctive relief against All Defendants filed by All Plaintiffs. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Proposed Summons, # <u>3</u> Exhibit A, # <u>4</u> Exhibit B, # <u>5</u> Appendix Exhibit C)(Friz-Garcia, Alexandra) Modified on 3/6/2019 to correct docket text (SJB). Modified on 3/7/2019 (LMM). (Entered: 03/05/2019)
03/06/2019	<u>2</u>	NEW CASE ASSIGNED to Judge Gregory A. Presnell and Magistrate Judge Thomas B. Smith. New case number: 6:19-cv-427-Orl-31TBS. (SJB) (Entered: 03/06/2019)

03/07/2019	<u>3</u>	SUPPLEMENT (Signature Compliance) re <u>1</u> Complaint by Nina Valentina Ivanoff De Romer, Gustavo Johan Romer Valeri, Rominov Investment Services Inc. (Friz-Garcia, Alexandra) Modified on 3/7/2019 (LMM). (Entered: 03/07/2019)
03/08/2019	<u>4</u>	RELATED CASE ORDER AND NOTICE of designation under Local Rule 3.05 – track 2. Notice of pendency of other actions due by 3/22/2019. Signed by Judge Gregory A. Presnell on 3/8/2019. Copies mailed. (LAM) (Entered: 03/08/2019)
03/08/2019	<u>5</u>	INTERESTED PERSONS ORDER. Certificate of interested persons and corporate disclosure statement due by 3/22/2019. Signed by Judge Gregory A. Presnell on 3/8/2019. Copies mailed. (LAM) (Entered: 03/08/2019)